



## **PUBLIC NOTICE/MEETING AGENDA**

### **THE PLANS MANAGEMENT BOARD**

#### **OFFICE OF THE STATE TREASURER MAIN CONFERENCE ROOM OCTOBER 24, 2017**

A meeting of the Plans Management Board (the “Board”) will be held on Tuesday, October 24, 2017 at 9:00 a.m. in the main conference room of the Office of the State Treasurer (“OST”), located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.<sup>1</sup>

#### **1. Introductions**

#### **2. Presentations**

- a. Fidelity report on 529 plan performance metrics
- b. OST report on strategic planning for 529 plan

#### **3. Discussion/Action Items**

- a. Discussion and approval of minutes from the Board’s July 25<sup>th</sup> meeting
- b. Discussion and approval of minutes from the Board’s September 5<sup>th</sup> meeting
- c. Discussion and approval of amendment to 529 plan Master Administrative Services Agreement
- d. Discussion and approval of amendment to 529 plan Investment Management Agreement
- e. Discussion and approval of ABLE implementation path
- f. Discussion and approval of 457 plan amendment
- g. Discussion and approval of new share classes for 457 plan funds
- h. Discussion and approval of extension of Cammack Retirement Group agreement
- i. Discussion and approval of the Board’s new committee structure

#### **4. Public Comments**

---

<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.

## **5. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.